

1 RESOLUTION NO. 04 -____

2 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
3 COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
4 ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF
5 COUNTY SERVICE AREA 70, IMPROVEMENT ZONE B
6 (SILVER LAKES/HELENDALE) DEDICATING A SOURCE OF
7 REVENUE FOR REPAYMENT OF THE STATE REVOLVING
8 FUND LOAN FROM THE STATE WATER RESOURCES
9 CONTROL BOARD

10 On November 30, 2004, on motion of Supervisor _____,
11 duly seconded by Supervisor _____, and carried, the following resolution is
12 adopted:

13 SECTION 1. The Board of Supervisors of the County of San Bernardino hereby finds
14 and determines:

15 (a) That before the State Water Resources Control Board, Division of Clean Water
16 Programs, can issue a loan contract to the County of San Bernardino, Special Districts
17 Department, County Service Area 70, Improvement Zone B (CSA 70B), under the State
18 Revolving Fund Program, a dedicated source of revenue for repayment must be adopted
19 and approved.

20 SECTION 2. The Board of Supervisors of the County of San Bernardino, acting in its
21 capacity as the governing body of CSA 70B, therefore, hereby resolves and orders:

22 (a) That CSA 70B hereby dedicates the following source of revenue for repayment
23 of any and all State Revolving Fund Loans on State Revolving Fund Project No.
24 C-06-4747-110: sewer user charges and sewer standby fees as collected by CSA 70B.
25 This dedicated source of revenue shall remain in effect until such loan is fully discharged,
26 unless modification or change of such dedication is approved in writing by the State
27 Resources Control Board;

28 (b) That CSA 70B hereby dedicates the District's Capital Reserve Fund as the fund
to receive a \$1,250 transfer each year, for a period of ten (10) years, to meet the
Wastewater Capital Reserve Fund requirements, as set forth by the State Water Resources
Control Board Policy.

1 PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County,
2 State of California, by the following vote:

3 AYES: Supervisors:

4 NOES: Supervisors:

5 ABSENT: Supervisors:

6
7 STATE OF CALIFORNIA)
8 COUNTY OF SAN BERNARDINO) ss.

9 I, J. RENEE BASTIAN, Clerk of the Board of Supervisors of the County of San
10 Bernardino, State of California, hereby certify the foregoing to be a full, true and correct
11 copy of the record of the action taken by said Board of Supervisors by vote of the members
present, as the same appears in the Official Minutes of said Board at its meeting of
November 30, 2004.

12 J. RENEE BASTIAN
13 Clerk of the Board of Supervisors
14 of San Bernardino County

15 By _____
16 Deputy